

CBBCA
Constance & Buckham's Bay
Community Association

Constance and Buckham's Bay Community Association Inc.



Annual General Meeting

262 Len Purcell Dr, Woodlawn ON K0A 3M0

May 15, 2022



Agenda

2:00 PM: Call to Order

Welcome & Agenda Review

Amend/ Approve Minutes from previous AGM (6 June 2021)

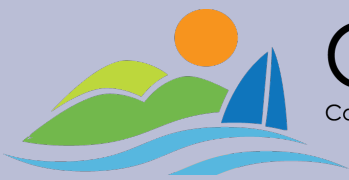
Year in Review

Treasurer's Report

2022 Priorities

2:45 Election of the 2022 Board of Directors

3:30 Adjourn



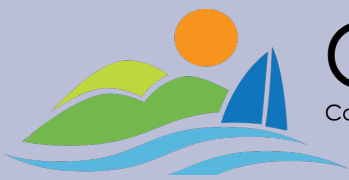
Approval of Minutes of 2021 June 06 Annual General Meeting

- √ Reviewed by the Board
- √ Posted on the website
- √ Link distributed to e News members

Motions to Amend

Motions to Approve

Member Vote (by show of hands)



2021 Year in Review

Leaders

President	Len Russell *
Vice-President	Janette Edwards
Secretary	Graham Ginsberg
Treasurer	Donna Pritlove
Past President	Kevin Pratt
Director At Large	Ian Glen
Director At Large	Emma James
Director At Large	Ruth McKlusky *
Director At Large	Kate Cahill

Operations Leaders

Adult Ball	Heidi Karow
Outdoor Hockey	Kimberley Behnan
PickleBall	Suzie & Bill Monon
Skating Lessons	Phil Aldis
Sports Facilities	
Youth Ball	Allison Davis

Director Adults 55+	Tamara Awada
Bar Director	Penny Johnson
Canteen Director	Anita Kamps
Director & Entrance Garden	Jo-Ann Campbell
Director & Legion Liaison	Virginia Blondin *
Membership Director	Cindy Pratt
Newsletter/Booking Director	Ana Helpin
Property Director	Kevin Pratt
Volunteer Director	Denise Damecour *
Youth Director	Nicole Phillips *

Operations Leaders

Building Manager	Verna Attwell
Fitness Manager	Katrin Bachmann
Kitchen & Catering	
Webmaster	Brian Thompson
Welcome Package	Marlene Vollmer



Year in Review - new & notable for 2021

Year of exceptional **volunteer efforts**;

- ✓ Managing subsidy and grant eligibility, changing restrictions,
 - ✓ Planning for potential programs and events,
 - ✓ Carp Ridge Learning Centre; Community BBQ,
 - ✓ Youth programming with WOCRC,
 - ✓ **Cleanup the Bay** (this year on May 29, 2022)
 - ✓ Nomination Committee and drive to restart.
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- ✓ Machine maintenance,
 - ✓ Renewal of Lounge, Main Hall, Green Room,
 - ✓ Patio railing installation.

Successful Athletics;

Adult 3-Pitch, PickleBall, Learn to Skate, Outdoor Hockey.

Kitchen licensed & officially open for business;

Baylicious catering, Cookie classes with Bay-Sweet-Bay, St. Gabriel's group cooking, Event Catering.



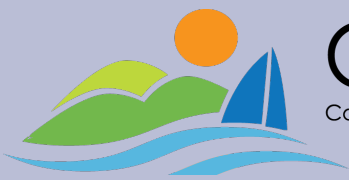
Treasurer's Report

2021 Profit & Loss Statement

	Jan - Dec. 2021	Jan - Dec. 2020 (PY)		Jan - Dec. 2021	Jan - Dec. 2020 (PY)
INCOME			EXPENSES		
Operating Grants			Facility Maintenance		
	27,588	23,885		52,662	34,356
① Canada Wage Subsidies			Maintenance - Community	3,786	904
① Ottawa Outdoor Rink	4,758	4,758	Newsletter & Media	1,090	
Ottawa Renewable Funding	39,531	38,011	Telephone, Websites & IT	3,165	1,992
② Rural Affairs Grant	6,500		Office Expenses	2,428	1,247
Total Operating Grants	78,377	66,654			
Programs & User Fees			Programs		
All In Revenue	6,748	7,394	All In	15,352	38,810
Fitness Centre	6,950	6,019	Fitness Centre	153	1,163
Other Programs & User Fees	5,261	2,529	Other Programs	2,916	4,107
Youth Programs	1,980	0	Youth Programs	3,105	6,388
③ Total Programs & User Fees	20,939	15,943	Total Programs	21,526	50,468
Fundraising & Events			Fundraising & Events		
Bar & Canteen	12,113	178	Bar & Canteen	8,885	1,423
Other Fundraising & Events	1,134	2,603	Other Fundraising & Events	6,455	8,538
Total Fundraising & Events	13,247	2,781	Total Fundraising & Events	15,340	9,961
Membership	1,770	1,635			
Total Income	114,333	87,013	Total Expenses	99,977	98,928
			Net Income	14,355	-11,916

Net Income of \$14k on Revenue of \$114K and Expense of \$100K;

- 1) Emergency Wage Subsidy & stable City grants made operations viable,
- 2) Rural Community Grant supported Kitchen equipment (cost in Facility Maintenance),
- 3) Program & Event revenues down 60-90% from 2019.



Constance and Buckhams Bay Communi Balance Sheet

As of December 31, 2021

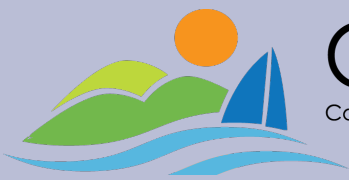
	Total	
	As of Dec. 31, 2021	As of Dec. 31, 2020 (PY)
Assets		
Current Assets		
Cash and Cash Equivalent		
100000 CBBBCA Bank Accounts		
1055 Operations Account - TD	75,549	80,756
Capital Account	-4,157	-3,808
CRLC Youth Account	-10,582	-10,582
West Carleton Disaster Relief	-22,383	-42,732
Total 1060 Restricted/Dedicated Funds	<u>-37,122</u>	<u>-57,122</u>
Total 100000 CBBBCA Bank Accounts	38,427	23,634
1070 Cash Floats & Undeposited Funds	1,932	3,175
Total Cash and Cash Equivalent	<u>40,359</u>	<u>26,809</u>
Total Assets	40,359	26,809
Liabilities and Equity		
Accounts Payable (A/P)	400	1,206
Equity		
Retained Earnings	25,603	37,519
Profit for the year	14,355	-11,916
Total Equity	<u>39,959</u>	<u>25,603</u>
Total Liabilities and Equity	40,359	26,809

\$40k of Unrestricted Cash for
Operating contingencies,
Operations, Renewal etc.

+ \$ 4 k Capital
+ \$10.6k Youth Programming

\$ 25.6 accumulated Profit
+ \$14.4 2021 Net Income

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ReCruit – Refresh - Expand

- more new leaders to reflect our demographics,
- programming, events & services - leverage all of our capabilities,
- kitchen & hall utilization & revenue,
- sportsfields, amenities, indoor facilities,
- web site & on-line
- collaborations; Community Market (CBCM), Carp Ridge Learning Centre (Day Camp), WC Legion 616, City, WOCRC (Youth support & programming)



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Questions?

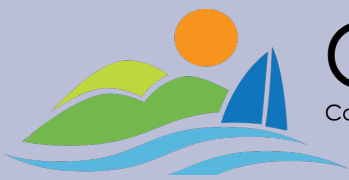


- ◆ All Directors will take on some area of responsibility but are not limited to that portfolio,
- ◆ CBBBCA Bylaws support:
 - creation of work groups, committees, operational leaders (Associate Directors), etc
 - working outside of the Board Meeting
 - Virtual meetings, E-votes, fewer board meeting,
- ◆ 22 Board positions are up for election for 1 year term;
 - 4 Officers (President, VP, Treasurer, Secretary)
 - 18 Directors “At Large” and/or with Specified Roles

New Board is able to recruit, appoint and specify roles and Directors,



Officers	Incumbent Nomination	Nominated & Accepted	Additional Nominee(s)
President	Len Russell, <u>Declined</u>	Graham Ginsberg	
VP	Janette Edwards, Accepted		
Treasurer	Donna Pritlove, Accepted		
Secretary	Graham Ginsberg,	Shannon Keeling	



18 Directors	Incumbent Nomination	Nominated & Accepted	Additional Nominee(s)
1) Adults 55+	Tamara Awada, Accepted		
2) Bar	Penny Johnson, Accepted		
3) Canteen	Anita Kamps,	Kate Cahill	
4) Membership	Cindy Pratt, Accepted		
5) Newsletter	Ana Helpin, Accepted		
6) Property	Kevin Pratt, Accepted		
7) Sports		Kimberley Behnan	
8) Youth	Kate Cahill*,		Kim Joanisse
<u>At Large</u> RRTC+ Entrance+ Sports Facilities Legion Liaison+ Volunteers	9) Anita Kamps, Accepted 10) Emma James, Accepted 11) Ian Glen, Accepted 12) Jo-Ann Campbell, Accepted Denise Damecour, <u>Declined</u> Ruth McKlusky, <u>Declined</u>	13) Celyn Smith 14) Kim VanderZweep 15) Anthony Shadoué 16) Michele Harlow <i>Shannon Keeling*</i>	17) Shannon Cuddihey 18) Kerry Robbins <i>Kim Joanisse*</i>

*denotes secondary position/nomination
www.cbbca.ca
 Meeting



Voting/Election page (if needed)

Position	Nominee	Nominee	Nominee